

5/7/2013 11:45 AM

**MEETING AGENDA OF MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

**MEETING DATE: May 9, 2013      MEETING TIME: 7:30PM**

**MEETING PLACE: High Bridge Firehouse, 7 Maryland Ave.**

**Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.**

1. **CALL TO ORDER:** Mayor calls meeting to order and makes the following statement: "Pursuant to the Open Public Meetings Act, notice of 2013 Meeting Dates was published in the Hunterdon County Democrat on January 10, 2013 and posted on the bulletin board at Borough Hall. Action may be taken."
2. **FLAG SALUTE:** Led by Mayor or presiding officer.
3. **ROLL CALL:**
4. **VISITORS:**
5. **MOTION TO DISPENSE WITH THE READING OF PRIOR MEETING MINUTES:**  
Regular Meeting Minutes of April 25, 2013.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
6. **MOTION TO APPROVE OR CORRECT PRIOR MEETING MINUTES:**  
Regular Meeting Minutes of April 25, 2013.  
Motion to approve: \_\_\_\_ Second: \_\_\_\_ Roll Call Vote: \_\_\_\_\_
7. **PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.
8. **COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: Reports on May 23, 2013**
  - a. Councilman Flynn: PLANNING & ENGINEERING
  - b. Councilwoman Hughes: PUBLIC HEALTH, ENVIRONMENTAL, SOLID WASTE/RECYCLING, OPEN SPACE
  - c. Councilwoman Scarcia: EMERGENCY SERVICES & EDUCATION
  - d. Councilwoman Miller: INFORMATION, ECONOMIC DEVELOPMENT, CULTURAL & HERITAGE
  - e. Councilman Rapp: DEPARTMENT OF PUBLIC WORKS & RECREATION
  - f. Councilman Stemple: FINANCE & GOLF
  - g. Mr. Douglas Walker: ADMINISTRATOR'S REPORT
  - h. Mayor, Mark Desire: EXECUTIVE SERVICES
9. **PUBLIC HEARING: 2<sup>nd</sup> reading. None at this time.**
10. **CONSENT AGENDA:** All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.  
None at this time.
11. **WRITTEN COMMUNICATIONS:**
  - a. Notice of Public Hearing from Hunterdon County Department of Human Services regarding "Senior Citizens and Disabled Residents Transportation Assistance Program".
  - b. Monthly Utilities Report for April, 2013.
  - c. Letter from Chief Bartman asking that Patrolman Jonathan Danberry be promoted to Patrolman 2<sup>nd</sup> Class effective May 11, 2013.
  - d. Certification of Funds for Hatch Mott MacDonald.

- e. Notice from the NJ Department of Transportation that the Borough will be receiving \$159,000 from the Municipal Aid Program for Cregar Rd. Section VI.
- f. Notice from the NJ Department of Transportation that the Borough will be receiving \$215,000 from the Transportation Enhancement Program for the Main Street Streetscape, Phase 2 Project.

**12. UNFINISHED BUSINESS:** None at this time.

**13. NEW ORDINANCES:** Introduction 1<sup>st</sup> reading.

**ORDINANCE #2013-12  
ORDINANCE PROVIDING FOR A SPECIAL EMERGENCY  
APPROPRIATION IN THE AMOUNT OF \$3,798.00 BY THE  
BOROUGH OF HIGH BRIDGE, IN THE COUNTY OF HUNTERDON,  
IN THE STATE OF NEW JERSEY, TO FUND  
CODIFICATON OF ORDINANCES**

Mayor Desire asks for a motion to introduce Ordinance #2013-12.

Motion to introduce:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

Mayor Desire states that Ordinance #2013-12 shall be published in its entirety in the Hunterdon County Democrat along with the Public Hearing date of May 23, 2013.

**14. NEW BUSINESS:**

- a. **RESOLUTION #97-2013:** Approve “Society for Creative Anachronism” Event.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- b. **RESOLUTION #98-2013:** Award Bid for Annex Roof Project to Vector Exterior Construction, LLC for \$18,850.00.  
Motion to adopt:\_\_\_ Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- c. **RESOLUTION #99-2013:** Promote Patrolman Jonathan Danberry to Patrolman 2<sup>nd</sup> Class effective May 11, 2013.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll CallVote:\_\_\_\_\_
- d. **RESOLUTION #100-2013:** Amended Professional Service Contract for Hatch Mott MacDonald.  
e. Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- e. **RESOLUTION #101-2013:** Length of Service Award List.  
Motion to adopt:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_
- f. **RESOLUTION #102-2013:** Enabling Resolution for “Green Acres Funding”.  
Motion to adopt:\_\_\_Second\_\_\_ Roll Call Vote:\_\_\_\_\_

**15. PUBLIC COMMENTS:** It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. No debating between residents. Comments should be addressed to Mayor and Council.

**16. LEGAL ISSUES:**

**17. BILL LIST:** Approval of Bills as signed and listed on the Bill Payment List.

**Total Amount:** \_\_\_\_\_

Motion to approve:\_\_\_Second:\_\_\_ Roll Call Vote:\_\_\_\_\_

**18. EXECUTIVE SESSION: RESOLUTION # -2012:**

Motion to adopt :\_\_\_Second:\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to return to Open Session: \_\_\_\_\_ Second :\_\_\_ Roll Call Vote:\_\_\_\_\_

**19. ADJOURNMENT:** Mayor Desire asks if there is any further business. If none, motion to adjourn:\_\_\_Second:\_\_\_ Vote:\_\_\_\_\_

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**Next Council Meeting- May 23, 2013, 7:30PM, Fire House, 7 Maryland Ave., High Bridge, NJ.**

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**EXECUTIVE SESSION ITEMS:** (space for members of council and clerk to take notes on each item)

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